



CITY OF PATASKALA

COUNCIL MEETING

July 6, 2020

The Council of the City of Pataskala met in regular session on July 6, 2020 at 7:00 PM in Council Chambers, located at 621 W. Broad Street. The pledge of allegiance was given. Roll Call: Carter, Walther, Epperson, Barstow, Hampshire, Galik-present. Lee was absent. Mayor Michael W. Compton presiding and Brian Zets, Law Director was present.

Citizens Comments

There were none.

Interviews for the Board of Zoning Appeals

Jenna Kennedy, Christine Lawyer Howard, Sarah McGuire, and Ben Martin were interviewed by Council. These interviews are available by audio recording through the Office of the Clerk of Council in accordance with the City's record retention schedule.

Discussion and approval of Consent Agenda matters

Barstow made a motion to approve the Consent Agenda. Seconded by Walther. Roll Call: Carter, Walther, Epperson, Barstow, Hampshire, Galik, and Lee-yes. Mayor Compton declared the Consent Agenda passed.

The Consent Agenda included the Administrator's Report, Department Reports and approval of the June 15, 2020 Council Minutes.

Reports

Barstow gave an update on the Control Audit that is required by a recent change to the charter.

Mr. Hickin, City Administrator gave an update on Resolution 2020-022 and the Main Street Project.

Jamie Nicholson, Finance Director gave an update on the State Audit and the yearend Financial Report. Mr. Nicholson accepted questions from Council.

Chris Sharrock, Utility Director gave an overview of utility activities and Resolution 2020-046.

Allan Haines, Director of Public Services gave project updates. Mr. Haines accepted questions from Council.

Scott Fulton, Planning Director gave an update on his report and department activities. He accepted questions from Council.

Lenier Crawford gave an update on Liberty Park, Foundation Park Walking Path Project, the pool opening, and the status of the pool leaks. Mr. Crawford accepted questions from the Mayor and Council.

Chief Brooks reported a Municipal Court Judge tested positive for Covid-19. He also explained all that was being done to protect the officers health.

Committee Chair Reports:

Street Committee: Carter gave an update on the Committee Meeting held this evening.

Utility Committee: Walther gave an update on the recent meeting that was held on June 30th.

Development Committee: Mr. Hickin gave an update on the Development Committee Meeting and announced the next meeting is scheduled for July 14th at 4:00 PM.

Unfinished Business

ORDINANCE 2019-4341 An ordinance to rezone properties located on Middleground Road SW, Parcel Numbers 064-068322-00.009 and 064-068087-00.000, totaling 136.32 ± acres, in the City of Pataskala, from the High Density Residential District (R-10) Zoning Classification to the Planned Development District (PDD) Zoning Classification remained tabled.

Barstow made a motion to remove Ordinance 2019-4354 from the table. Seconded by Carter. Roll Call: Hampshire-yes, Galik-yes, Carter-yes, Walther-no, Epperson-yes, and Barstow-yes. Mayor Compton declared the motion passed.

Barstow made a motion to adopt Ordinance 2019-4354. Seconded by Carter. Roll Call: Galik, yes, Carter-no, Walther-yes, Epperson-no, Barstow-no, and Hampshire-no. Mayor Compton declared the motion failed.

Barstow made a motion to have the second reading of Ordinance 2020-4368. Seconded by Epperson.

The Clerk read the following:

ORDINANCE 2020-4368 Second Reading An ordinance to make supplemental appropriations for current expenses and other expenditures during the fiscal year ending December 31, 2020.

New Business

Barstow made a motion to adopt **RESOLUTION 2020-022**, a resolution authorizing and directing the City Administrator to execute a contract with Columbus Heating and Ventilating Company to purchase and have installed an air conditioning system for the

Sterling Theater. Seconded by Epperson. Roll Call: Epperson, Barstow, Hampshire, Galik, Carter, and Walther-yes. Mayor Compton declared the motion passed.

Walther made a motion to adopt **RESOLUTION 2020-046**, a resolution authorizing and directing the City Administrator to execute a contract with Hull and Associates Inc. for design services related to the Jefferson Street Waterline Project. Seconded by Barstow. Roll Call: Barstow, Hampshire, Galik, Carter, Walther, and Epperson-yes. Mayor Compton declared the motion passed.

Carter made a motion to appoint Ben Martin to the vacant BZA position. Seconded by Barstow. Roll Call: Galik-recused, Carter-yes, Walther-no, Epperson-no, Barstow-yes, and Hampshire-no. Mayor Compton declared the motion failed.

Walther made a motion to appoint Sarah McGuire to the vacant BZA position. Seconded by Hampshire. Roll Call: Carter-no, Walther-yes, Epperson-no, Barstow-no, Hampshire-yes, and Galik-recused. Mayor Compton declared the motion failed.

Epperson made a motion to appoint Christine Lawyer Howard to the vacant BZA position. Seconded by Walther. Roll Call: Walther-yes, Epperson-yes, Barstow-yes, Hampshire-yes, Galik-recused, and Carter-yes. Mayor Compton declared the motion passed.

Additional Citizens' Comments

There were none.

Committee Meeting Announcements, Scheduling Issues & General Comments

Mayor Compton offered kudos to the Street Department for taking care of the banners. He also thanked Real Church who came out and spread mulch on a very hot Saturday and Mr. Hickin and Mrs. Hampshire for getting the mulch. Mayor Compton noted the assume job on the pool. He thanked Classic Landscape for mulching the Police Station and City Hall. Mayor Compton also noted that Jefferson Twp. did their portion of Dixon Road.

Barstow noted Jersey Church will be holding a sports and arts camp in Foundation Park and thanked Mr. Crawford for his assistance in making this happen.

Walther thanked Mr. Hickin for his efforts to bring Economic Development to the City.

Hickin noted that the Street Department did the majority of the work on the bridge behind Bright Waters.

Hampshire noted that her sons would like to volunteer to help with the Power Show.

Hampshire made a motion to adjourn the meeting. Seconded by Barstow. Roll Call: Epperson, Barstow, Hampshire, Galik, Carter, and Walther-yes, Mayor Compton declared the motion passed.

Meeting Adjourned.

Minutes approved July 20, 2020

ATTEST:



Kathy M. Hoskinson, Clerk of Council



Todd Barstow, Council President